## Senior Leadership Team Meeting Notes 1/3/2017

1:00-3:00 p.m. (RA Conference Room)

| Shaun McGrath RA          | X | Suzanne Bohan ARA ECEJ     | X | Paul Logan RC            | X | Sandy Stavnes ARA EPR | X |
|---------------------------|---|----------------------------|---|--------------------------|---|-----------------------|---|
| Deb Thomas DRA            | X | Kim Opekar ECEJ            | X | Chuck Figur Dep RC       |   | Matt Duran DARA EPR   | X |
|                           |   | Paula Smith Dir OCPI       | X | Elyana Sutin Dep RC      |   | Eddie Sierra TMS      | X |
| Pat Rogers Tribal Advisor | X | Andrew Mutter Dep Dir OCPI | X | Darcy O'Connor ARA OWP   | X |                       |   |
|                           |   | Martin Hestmark ARA OPRA   |   | Bert Garcia DARA OWP     | X |                       |   |
|                           |   | Carl Daly DARA OPRA        |   | Rick Buhl ARA TMS        |   | Jeffrey Martinez CID  | X |
| Betsy Varcoe, Recorder    | X | Callie Videtich OPRA       | X | Patrice Kortuem DARA TMS |   | Pat Gilbride IG       |   |

- 1. <u>Special Topics</u> None
- 2. <u>HQ Call</u> None
- <u>RA/DRA Highlights -</u>

<u>Calendar Updates/Meeting Prep</u> <u>Shaun/Deb</u>

Updates on the

following topics:

| Ex. 5 - | Del | libe | rative | Pro | ocess |
|---------|-----|------|--------|-----|-------|
|         |     |      |        | '   |       |

o U&O FIP

## Ex. 5 - Deliberative Process

o Souris River

• Laura Jenkins has been selected as Chief of Staff in the RA's office, a 2-year appointment with the opportunity to become permanent.

• Deb will be meeting with Landing Team member Amy Oliver Cooke.

<u>4.</u> Report from

<u>Deputies</u> – Did not meet; no report.

<u>5.</u> Round Robin

## Ex. 5 - Deliberative Process

• Paul – Welcoming

K.C. Schefski as the new Regional Counsel.

<u>6.</u> <u>RECAP OF DECISIONS/TASKS</u>

OPRA will provide an update on U&O FIP.

## Ex. 5 - Deliberative Process